

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

January 7, 2004

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., January 7, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Fulton Brock, District 1; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present, Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (5-0) to approve the minutes from meetings held on October 22, and November 5, 2003.

PERSONNEL AGENDA

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (5-0) to approve Flood Control District Personnel Agenda (Exhibit C).

Employee	Old Rate	New Rate	Class	Action	Effective Date
Dept 69: Flood Control District					
Agency 690:					
Johnston,Beryle Crudden	0.00	17.22	Executive Secretary	Nhr	12/15/2003
Story,Marcia Lynn	0.00	17.15	Code Enforcement Officer	Nhr	12/08/2003
Key To Action Codes:					
Nhr	New Hire Regular				

EASEMENTS AND RIGHT-OF-WAY DOCUMENTS

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (5-0) to approve easements, right-of-way documents, relocation assistance, and appraisal services contracts under \$5,000 per resolution FCD 87-12; escrow instructions per resolution FCD 87-13; license procedures and fee schedules per resolution FCD 97-02; and payment of tax notices per resolution FCD 97-07 for Flood Control purposes. (ADM1910)

Property Management - Upper East Fork of Cave Creek (Per: Resolution FCD1999R016)

Item EF-40-1-EX, Permanent Roadway Easement from the Flood Control District of Maricopa County to the City of Phoenix for the sum of \$12,550.00.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Andy Kunasek, Chairman of the Board

Fran McCarroll, Clerk of the Board